

**The Little Traverse Bay Bands of Odawa Indians
Education Commission Meeting
January 10, 2009
10:00 a.m.**

Call to Order: Meeting was called to order at: 10:09 a.m.

Education Commission Members Present: Chairperson Catherine Laba, Secretary Lily Anderson, Treasurer Katie Bauer

Absent:

Staff Present: Allie Maldonado, Melissa Claramunt

10:10 Allie Maldonado arrives

10:14 Allie Maldonado leaves

10:28 Katie Bauer arrives

Motion made by Lily Anderson and supported by Katie Bauer to adopt the amended agenda for January 10, 2009.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Public Comment opened at 10:55 a.m.

Public Comment closed at 10:56 a.m.

10:58 Allie Maldonado arrives

11:07 Allie Maldonado leaves

Motion made by Lily Anderson and supported by Katie Bauer to approve the Phone Poll dated December 22, 2008, to deny student appeal number 2008-012-022-00034.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Lily Anderson and supported by Katherine Laba to approve the Phone Poll dated January 6, 2009, to approve student appeal number 2009-001-006-00035.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

11:30 a.m. Frank Ettawageshik, Melissa Claramunt, Allie Maldonado arrive

11:47 a.m. Frank Ettawageshik leaves

12:40 p.m. Allie Maldonado leaves

1:09 p.m. Frank Ettawageshik arrives

Motion made by Katie Bauer and supported by Lily Anderson to accept the Education Program Director's verbal and written report for January 10, 2009.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Katie Bauer and supported by Lily Anderson to approve the amended minutes for the work session held November 21, 2008.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Katie Bauer and supported by Lily Anderson to accept the Education Program Director's verbal and written report for January 10, 2009.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

1:40 p.m.: Frank Ettawageshik, Melissa Claramunt leave

1:40 p.m. Recess called.

1:50 p.m. Meeting reconvened.

Motion made by Katie Bauer and supported by Catherine Laba to approve the minutes for the regularly scheduled meeting of November 22, 2008.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to accept the Treasurer's verbal report for January 10, 2009.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Katie Bauer to approve the Education Commission budget modification for the fiscal year of 2009.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Lily Anderson and supported by Katie Bauer to accept the Commission Chairperson's verbal report for January 10, 2009.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Katie Bauer and supported by Catherine Laba to change the title of our Inclement Weather Policy and Procedure to "Inclement Weather Rules of Conduct".

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Katie Bauer to approve our revised

Agenda Template.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherin Laba and supported by Katie Bauer to table the suggested changes to the Education Department's MCEA Denial letter until our next regularly scheduled meeting.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

New Business:

Motion made by Katie Bauer and supported by Catherine Laba to table the Education Appeal Response Letter to the Student until our next regularly scheduled meeting.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Katie Bauer and supported by Catherine Laba to table the revision of the Education Commission's Appeal Policy and Procedure until our next regularly scheduled meeting.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Katie Bauer and supported by Lily Anderson to reschedule the April 4th 2009 meeting to March 28th 2009 starting at 10:00 a.m.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Public Comment opens at 3:14 p.m.

Public Comment closes at 3:15 p.m.

3:16 p.m. Motion made by Katie Bauer and supported by Katherine Laba to adjourn.

Respectfully Submitted:

Lily Anderson, Secretary

Approved MINUTES, January 10, 2009